

**Park Point Small Area Plan
Plan Committee Meeting
November 13, 2013- 5:00 p.m.
Lafayette Community Recreation Center**

Participants

Keith Hamre, City of Duluth Planning
Charles Froseth, City of Duluth Planning
Sharla Gardner, City Council
Jan Karon, Resident
Dick Gould, Resident, MN Pt. Preservation Soc.
Dawn Buck, Resident
Deb Kellner, Resident
Sally Rauschenfels, Resident
Phil Rolle, Resident

1. Call to Order / Introductions

Hamre called the meeting to order at 5:00 and reviewed the purpose of the meeting which is to review and comment on the Draft Recommendations List dated November 13, 2013.

2. Review of Comments from Public Open House of Wednesday,, October 30, 2013.

Hamre reviewed comments from the open house. Discussion on comments with no action taken.

3. Review of Small Area Plan Draft Recommendations.

Committee was given a copy of the Draft Recommendations dated November 13, 2013.

Goal 1. "Determine carrying capacity of the land in terms of water, sewer and utilities infrastructure for future commercial and residential development opportunities" read to the Committee by Hamre including Rationale and Recommendations. Discussion. No changes suggested. Vote 5-0-1.

Goal 2. "Change future land use categories and zoning map designations to better reflect existing land use while minimizing potential negative impacts to surrounding area" read to the Committee by Hamre including Rationale and Recommendations. Discussion. No changes suggested. Vote 6-0.

Goal 3. "Improve wayfinding and signage for recreational, residential and commercial use" read to the Committee by Hamre including Rationale and Recommendations.

Discussion. The map and pamphlet should focus on just Tier I access points. Signage developed by the City Parks & Recreation at for public access at Tier I sites should be for Tier I only and not Tier II. Amended language to Recommendation A that Tier 2 access points to will not be mentioned in the pamphlets or shown on the map with a

reference to Goal 5. Amended language to Recommendation B that Tier 2 access points to will not be mentioned in the pamphlets or shown on the map with a reference to Goal 5. Change to goal C to add language public access signs at Tier I to only.

Goal 4. "Provide safe and convenient motorized and non-motorized transportation options throughout the study area" was read to the Committee by Froseth including Rationale and Recommendations. Discussion regarding the S curve and recommendations from the SEH traffic study. Amendments to the Draft Recommendations – remove vehicular recommendations from SEH/vehicular, remove Minnesota Avenue recommendations, remove Lake Avenue recommendations, remove recommendations of Utility Considerations and for non-motorized recommendations keep only H and G. Vote 5-0-1.

Goal 5. "Define public access/use of improved and unimproved rights-of-way (Street-Ends)" was read to the Committee by Froseth including Rationale and Recommendations. Discussion. Remove Goal A – passed 6-0. Goals B to G were kept with amendments to E to add trails and natural areas from Sky Harbor airport to end of the Park Point and to Goal F drop signage and replace with symbol. Also Tier 2 will not be included on the map or printed materials. Passed 5-0-1.

Being no further business, the meeting was adjourned with thanks to all for their participation. No future meetings are planned.